

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1338387-0

Total Deleted Page(s) = 4

Page 10 ~ b7E;  
Page 11 ~ b6; b7C; b7E;  
Page 12 ~ b7E;  
Page 13 ~ b7E;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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[REDACTED] (LS) (FBI)

b6  
b7C

**From:** [REDACTED] (LS) (FBI)  
**Sent:** Thursday, November 19, 2015 7:26 AM  
**To:** [REDACTED] (LS) (FBI)  
**Cc:** [REDACTED] (LS) (FBI)  
**Subject:** RE: I need a file --- UNCLASSIFIED//FOUO

**SentinelCaseId:** TRANSITORY RECORD

Classification: UNCLASSIFIED//FOUO

=====  
TRANSITORY RECORD

[REDACTED]  
Classification 295 was a Take-Two Interactive Software Incorporated Computer Software Matters. I do not see anything in the file on child pornography which is a 305 classification.

Also, the case was not reclassified to a 305 according to ACS and Sentinel.

Thanks,

[REDACTED]

**From:** [REDACTED] (LS) (FBI)  
**Sent:** Tuesday, November 17, 2015 8:42 AM  
**To:** [REDACTED] (LS) (FBI)  
**Subject:** RE: I need a file --- UNCLASSIFIED//FOUO

b6  
b7C

Classification: UNCLASSIFIED//FOUO

=====  
TRANSITORY RECORD

Hi [REDACTED]

When I was switched to employee, the old "shortcut" for e-mail stopped working ☺ You should be good from now on.

Sorry I missed you yesterday. I was traveling to and from Henderson, KY.

I have bad news on the "FF" file you are looking for. It doesn't exist. It was opened by the agent without consulting us first. "FF" files are [REDACTED] to be used to locating assets to forfeit. "FF1, FF2, etc." are actually assets being forfeited. This case is neither – it's a child porn case with no assets to research and the court decided not to pursue forfeiture.

If you need a physical file, I think the squad secretary or agent needs to create one for you in these cases. Maybe this will stop the creation of these useless sub files.

Thanks,

[REDACTED]

TOP SERIAL

[redacted]  
FSA REA  
Forfeiture Unit  
FBI Louisville Division  
phone: [redacted]  
fax: 502-263-6245

b6  
b7C

**From:** [redacted] (LS) (FBI)  
**Sent:** Monday, November 16, 2015 11:06 AM  
**To:** [redacted] (LS) (FBI)  
**Cc:** [redacted] (LS) (FBI)  
**Subject:** FW: I need a file --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO

=====

TRANSITORY RECORD

Second try, as I had an error message come back on the first one.

[redacted]

**From:** [redacted] (LS) (FBI)  
**Sent:** Monday, November 16, 2015 11:02 AM  
**To:** [redacted] (LS) (FBI)  
**Cc:** [redacted] (LS) (FBI)  
**Subject:** I need a file --- UNCLASSIFIED//FOUO

b6  
b7C

Classification: UNCLASSIFIED//FOUO

=====

TRANSITORY RECORD

Good morning [redacted]

I need a Forfeiture file from you on 295B-LS-74440 that was closed on 4/29/2015, it only has one serial according to Sentinel.

Thanks,

[redacted]

=====

Classification: UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

=====

Classification: UNCLASSIFIED//FOUO

=====

Classification: UNCLASSIFIED//FOUO

[REDACTED] (LS) (FBI)

b6  
b7C

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TRANSITORY RECORD

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Thanks,  
[REDACTED]

[REDACTED]  
FSA REX  
Forfeiture Unit  
FBI Louisville Division  
phone: [REDACTED]  
fax: 502-263-6245

---

**From:** [REDACTED] (LS) (FBI)  
**Sent:** Monday, November 16, 2015 11:06 AM  
**To:** [REDACTED] (LS) (FBI)  
**Cc:** [REDACTED] (LS) (FBI)  
**Subject:** FW: I need a file --- UNCLASSIFIED//FOUO

b6  
b7C

Classification: UNCLASSIFIED//FOUO

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TRANSITORY RECORD

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**Sent:** Monday, November 16, 2015 11:02 AM

TOP SERIAL

**To:** [REDACTED] (LS) (FBI)  
**Cc:** [REDACTED] (LS) (FBI)  
**Subject:** I need a file --- UNCLASSIFIED//FOUO

b6  
b7C

Classification: UNCLASSIFIED//FOUO

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TRANSITORY RECORD

Good morning [REDACTED]

I need a Forfeiture file from you on 295B-LS-74440 that was closed on 4/29/2015, it only has one serial according to Sentinel.

Thanks,

[REDACTED]

=====

Classification: UNCLASSIFIED//FOUO

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Classification: UNCLASSIFIED//FOUO

=====

Classification: UNCLASSIFIED//FOUO

## Filing and Security

UNCLASSIFIED

Primary Case: 295B-LS-74440-FF

Case Title: (U) TAKE TWO INTERACTIVE  
 SOFTWARE [REDACTED]  
 TAKE-TWO INTERACTIVE  
 SOFTWARE INCORPORATED;  
 COMPUTER SOFTWARE MATTERS

b6  
b7C

Serial Number: 1

Serialized: 08/28/2012

Category:  
 Initiated: [REDACTED]

b7E

## Case Information

Subfile: FF

Type: Investigative  
 Predication Source: Required

Status: Pending

Owning Squad: LS-3

Case Managers: [REDACTED]

b6  
b7C

Case Participants: [REDACTED]

LS-3 (SSA)

Case Access: Unrestricted.

Case Summary: (U) INTERNET

## Details

Document Title: (U) Subfile Opening Document

Synopsis: (U) Open subfile for forfeiture information.

Details: (U)

Open subfile for forfeiture information.

## Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Serial 1

295B-LS-74440-1

4

Page

[redacted]

of 1

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[redacted]

No data to display

**Routing**

From: LOUISVILLE, LS-3

Drafted by: [redacted] ER

Approved by: SSA [redacted] ER

Distribution: [redacted]

b6

b7C